

Tri-County Schools Insurance Group

Executive Committee Meeting
Thursday, March 24, 2011
Marcello's Italian Restaurant
1235 Bridge Street
Yuba City, CA 95991

ATTENDEES:

Officers

Sutter Union High School Dist.	Ryan Robison	President
Yuba City Unified School Dist.	Baldev Johal	Vice-President
Yuba Community College Dist.	Al Alt	Secretary

Directors

Colusa County Office of Ed.	Julie Tucker
Feather River College	Jamie Cannon
Glenn County Office of Ed.	Susie Tierney
Lake Tahoe Community College	--absent--
Maxwell Unified School Dist.	Ron Turner
Modoc Jt. Unified School Dist.	Tom O'Malley
Pierce Joint Unified	Daena Meras
Plumas Elementary School Dist.	Ajit Kang
Red Bluff Union High School Dist.	Daniel Curry
Sutter County	Shawne Corley
Sutter County Supt. of Schools	Linda Protine
Tahoe-Truckee Unified School Dist.	--absent--
Tehama County Department of Ed.	--absent--
Yuba County Office of Ed.	Scotia Holmes Sanchez, Cindy Sutfin

Employee Benefits Advisory Committee

Sutter County Public Health	Alice Williams Root
Employee Benefits Advisory Committee	--vacant--

Consultants

Delta Health Systems	Joseph Neff
Evans, Wieckowski & Ward	Matt Evans
Wells Fargo Insurance Services	Mike Krill, Mike Bryant, Linda Hunter, David Seiler
Turner Consulting	Dave Turner
Delta Dental of California	Ryan Neese
ChiroMetrics	Jeremy Oswald

Staff

Executive Director	Richard Hare
Finance Officer	Lynn Whitlock

A. CALL TO ORDER

President Robison called the meeting to order at 9:30 a.m. He noted that a quorum of the Executive Committee was present.

B. COMMENTS FROM VISITORS

None.

C. CONSENT AGENDA

C1. APPROVAL OF MINUTES FOR FEBRUARY 24, 2011

C2. APPROVAL OF PAYMENTS FOR FEBRUARY 2011

MOTION:

A motion was made by Ron Turner to approve the minutes and payments. Vice-President Johal seconded the motion which carried.

D. REPORTS

D1. PRESIDENT'S REPORT

President Robison indicated the evaluation of the Executive Director, Mr. Richard Hare will be mailed soon to all Executive Board members. He requested that the Committee complete and return the evaluations to him promptly.

D2. EXECUTIVE DIRECTOR'S REPORT

Richard Hare reported that the IHS Health Evaluations will begin soon. The final schedule of testing sites should be available next week. As in previous years, a \$25 incentive will be paid to each participant who is being tested for the first time and a \$50 incentive to participants being tested for the 2nd consecutive year.

He stated that the TCSIG office had technical email issues last week on 3/16/2011 and 3/17/2011 which have been corrected. He requested that any emails sent to the office on those days be re-sent.

E. INFORMATION AND DISCUSSION ITEMS

E1. CHIROMETRICS' REPORT ON STATUS

Jeremy Oswald from ChiroMetrics distributed a list of the current provider network as of March 23, 2011, it contained 86 chiropractors. He stated that they are still working on adding more providers and working on getting providers in outlying areas.

He indicated that based on the previous year's claims, TCSIG savings should be \$250,000 per year after subtracting administrative fees from the savings. He believes the savings will actually be more because of decreased utilization due to providers billing the patient for the copay now.

F. CLOSED SESSION

President Robison called the meeting into closed session at 9:42 a.m.

Attendees: President Robison, Vice-President Johal, Secretary Alt, Julie Tucker, Jamie Cannon, Susie Tierney, Ron Turner, Tom O'Malley, Daena Meras, Ajit Kang, Daniel Curry, Shawne Corley, Linda Protine, Scotia Holmes Sanchez, Cindy Sutfin, Matt Evans, Mike Krill, Mike Bryant, Richard Hare, Lynn Whitlock

1. Claims (1) pursuant to Subdivision 9B) 54956.95

Attendees: President Robison, Vice-President Johal, Secretary Alt, Julie Tucker, Jamie Cannon, Susie Tierney, Ron Turner, Tom O'Malley, Daena Meras, Ajit Kang, Daniel Curry, Shawne Corley, Linda Protine, Scotia Holmes Sanchez, Cindy Sutfin, Matt Evans, Dave Turner, Richard Hare, Lynn Whitlock

2. Consider Membership Conditions Potential New Member, Pursuant to Government Code Section 54950 and 54956.87.

Attendees: President Robison, Vice-President Johal, Secretary Alt, Julie Tucker, Jamie Cannon, Susie Tierney, Ron Turner, Tom O'Malley, Daena Meras, Ajit Kang, Daniel Curry, Shawne Corley, Linda Protine, Scotia Holmes Sanchez, Cindy Sutfin, Matt Evans, Mike Krill, Mike Bryant, Ryan Neese, Dave Turner, Linda Hunter, David Seiler, Richard Hare, Lynn Whitlock

3. Report on status of programs pursuant to Government Code Section 54950 and 54956.87. Discussion will concern programs' status and predicted position by Delta Health Systems, Delta Dental, EnvisionRxOptions, Turner Benefits Consulting, and Wells Fargo Insurance Services. Estimated date of disclosure: April 14, 2011.

G. OPEN SESSION

President Robison called the meeting into Open Session at 11:32 a.m.

Attendees: President Robison, Vice-President Johal, Secretary Alt, Julie Tucker, Jamie Cannon, Susie Tierney, Ron Turner, Tom O'Malley, Daena Meras, Ajit Kang, Daniel Curry, Shawne Corley, Linda Protine, Cindy Sutfin, Matt Evans, Mike Krill, Mike Bryant, Ryan Neese, Dave Turner, Linda Hunter, David Seiler, Richard Hare, Lynn Whitlock, Alice Williams-Root

ACTION:
No action to report.

H. ACTION ITEMS

H1. SUPERIOR CALIFORNIA EXCESS LIABILITY POOL ACTIVATION AND CONTRIBUTION

MOTION:
Secretary Alt made a motion to ratify the activation of Superior. Ron Turner seconded the motion which carried.

H2. PROPERTY/CASUALTY COVERAGE RECOMMENDATION TO THE JPA BOARD

MOTION:

Vice President Johal made a motion to accept the following:

1. FY 2011/2012 property program rates to our members to remain the same as FY 2007/2008, FY 2008/2009, FY 2009/2010 and FY 2010/2011 property program rates.
2. FY 2011/2012 liability rates to our members to remain the same as FY 2007/2008, FY 2008/2009, FY 2009/2010, and FY 2010/2011 liability rates.
3. Self-insurance deductible fund requires no increase.
4. The contribution to Superior California Excess Liability Fund to increase slightly from last year. Prior years were FY 2007/2008 and FY 2008/2009 of \$204,434; FY 2009/2010 of \$166,917; FY 2010/2011 of \$155,312; to \$179,433 for FY 2011/2012.
5. Designate retained earnings for claims stabilization reserve as seven times the SIR of \$250,000 x 7 = \$1,750,000.
6. Purchase Property Excess Coverage from Travelers.
7. Purchase excess liability from Genesis from \$250,000 to \$5,000,000 through the Superior Excess Liability Pool.
8. Purchase excess liability above \$5,000,000 to \$20,000,000 through SELF or commercial coverage.

Julie Tucker seconded the motion which carried.

H3. MEDICAL RATE RECOMMENDATION TO THE JPA BOARD

MOTION:

Jamie Cannon made a motion to accept the following:

The HDHP and Waiver Assessments rates remain the same. The rates for Premier Plus, Premier, Standard and Basic plans be increased 13.3%. The Kaiser rates be increased 8.1% for the \$10 co-pay program and 8.4% for the \$20 co-pay program for Active and Retired participants, subject to change based on actual rates received from Kaiser.

Ron Turner seconded the motion which carried.

H4. DENTAL PROGRAM RECOMMENDATION TO THE JPA BOARD

MOTION:

Secretary Alt made a motion to accept the staff recommendation as presented which was that there would be no increase in dental program rates for FY 2011/2012. Vice-President Johal seconded the motion which carried.

H5. VISION PROGRAM RECOMMENDATION TO THE JPA BOARD

MOTION:

Julie Tucker made a motion to accept the staff recommendation as presented which was that there would be no increase in vision program rates for FY 2011/2012. Daena Meras seconded the motion which carried.

H6. GROUP LIFE PROGRAM RECOMMENDATION TO THE JPA BOARD

President Robison tabled this recommendation, as the life renewal rates were not yet available.

H7. APPROVE FY 2011/2012 BUDGET FOR RECOMMENDATION TO THE JPA BOARD

MOTION:

Ron Turner made a motion to approve the FY 2011/2012 Budget for recommendation to the Joint Powers Board. Secretary Alt seconded the motion which carried.

I. ITEMS FOR NEXT AGENDA

None.

J. ADJOURNMENT

President Robison called for a motion to adjourn the meeting.

MOTION:

Jamie Cannon moved to adjourn the meeting. Daena Meras seconded the motion which carried. The meeting was adjourned at 11:39 a.m.

Respectfully submitted,
Lynn Whitlock, Recorder 3/24/11